

**Tuesday, October 30, 2007**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor  
Michael D. Antonovich and Chairman Zev Yaroslavsky

Absent: Supervisor Gloria Molina

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript 1](#)

[Video Transcript 2](#)

Invocation led by Dr. Phillip Hilliard, Bethany Church of Alhambra (5).

Pledge of Allegiance led by Ronald Quincey, Member, Post No. 5394,  
Long Beach, Veterans of Foreign Wars of the United States of America (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

- Presentation of scroll recognizing November 4 through 10, 2007 as "United States Marine Corps Week" throughout Los Angeles County in celebration of the Corps' 232nd Birthday, and urging all residents to give their thanks and respect to the U.S. Marine Corps for its selfless and courageous service to this Country, as arranged by Supervisor Yaroslavsky.

Presentation of scroll recognizing November 2007 as "American Indian Heritage Month," throughout Los Angeles County and encouraging all citizens to join in celebration of the unique culture and diversity of the American Indian Community in Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll recognizing November 2007 as "Child Literacy Month," and encouraging everyone to join the celebration by reading aloud to young children in their care and giving books as gifts to young children, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Intercommunity Child Guidance Center in recognition of 50 years of providing mental health services to children and low-income families in the community, as arranged by Supervisor Knabe.

Presentation of scroll to the California Southland Chapter of the Alzheimer's Association, proclaiming Sunday, November 4, 2007 as "Memory Walk 07 Day," in recognition of the growing impact the disease is having on the County population, as arranged by Supervisor Knabe.

Presentation of scrolls to recognize the investigative efforts by the County Sheriff's Department Homicide Detectives to solve the murder of Dr. Esfandiar (Steve) Kadivar, as arranged by Supervisor Antonovich.

Presentation of scroll to the March Against Terror-USA to proclaim May 12th as the "National Day of World Freedom Alliance" an annual day of rededication throughout Los Angeles County, as arranged by Supervisor Antonovich.

Special presentation by the Hero Appreciation Network, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0047)

**S-  
1.**

12:00 noon - Beilenson Hearing

- Public hearing on elimination of inpatient and emergency services at Martin Luther King, Jr.-Harbor Hospital, as set forth in the notice for this hearing. (07-2692)

**THE BOARD CLOSED THE HEARING.**

**IN ADDITION, THE DIRECTOR OF HEALTH SERVICES WAS REQUESTED TO REPORT BACK TO THE BOARD ON:**

- 1. THE CASES ADDRESSED DURING THE PUBLIC TESTIMONY, E.G., PATIENTS BEING DIVERTED TO OTHER HOSPITALS, TRANSPORTATION AND AVAILABILITY OF SERVICES;**
- 2. HOW LONG IT TAKES FOR BASIC PROCEDURE APPOINTMENTS; AND**
- 3. CONTINUATION OF THE MARKETING CAMPAIGN TO BRING PATIENTS BACK TO MARTIN LUTHER KING, JR.-HARBOR HOSPITAL.**

[See Final Action](#)

[Video Part 1](#)

[Video Part 2](#)

[See Supporting Document Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 30, 2007  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to execute all required documents necessary to transfer, accept and incorporate into the Commission's approved Fiscal Year 2007-08 budget a total amount of up to \$20,000 in one time only funding in County General Funds (CGF), allocated to the Fifth Supervisorial District, following receipt of said funds from the Chief Executive Officer (CEO), for the purposes of purchasing up to four Modular Units to lease to the Los Angeles Homeless Services Authority (LAHSA) for use in its Winter Shelter program; certify that the Commission has considered the determination made by the City of Santa Clarita as Lead Agency, and find that project will not cause a significant effect on the environment; and authorize the Executive Director to take the following actions: (07-2686)

Execute all required documents necessary to transfer, accept and incorporate into the Commission's approved Fiscal Year 2007-08 budget a total amount of up to \$3,000 in one time only funding in CGF, allocated to the Fifth Supervisorial District, following receipt of said funds from the CEO, for the purposes of the Commission's inspection of the refurbishment of the Modular Units by LAHSA or its subcontractor;

Execute a one-year lease of equipment agreement with the option to renew for up to eight additional years, in amount of \$1 per year, between the Commission and LAHSA for the operation of up to four Modular Units as emergency winters shelters and program administrative offices for homeless individuals in Santa Clarita Valley, effective upon execution by all parties;

Authorize the Executive Director, during the term of the lease, in consultation with the Chief Executive Officer, to transfer ownership of the modular units and assign the lease to a County Department that may be identified by the Chief Executive Officer.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 30, 2007  
9:30 A.M.**

- 1-P. Recommendation: Allocate Second Supervisorial District Cities Excess Funds in amount of \$50,000 to the City of Culver City for the construction of a skateboard park at Culver City Park, and \$75,000 to the City of Hawthorne for the renovation of the Hawthorne Municipal Swimming Pool; and authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award grants to the Cities of Culver City and Hawthorne (2), when applicable conditions have been met, and to administer the grants pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (07-2626)

**APPROVED**

[See Supporting Document  
Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

### III. BOARD OF SUPERVISORS 1 - 6

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1. Recommendations for appointments/reappointment to Commissions/Committees/  
Special Districts ( + denotes reappointments): **Documents on file in Executive  
Office.** (07-2632)

Supervisor Molina

Rabbi Chaim Kolodny+, Emergency Medical Services Commission

Supervisor Burke

Paula G. Leftwich+, Child Support Advisory Board; also waive limitation of  
length of service requirement pursuant to County Code Section 3.100.030A  
Dove Savage Pinkney+, Emergency Medical Services Commission; also  
waive limitation of length of service requirement pursuant to County Code  
Section 3.20.020B

Supervisor Yaroslavsky

Ronald D. Rosen, Esq.+, Los Angeles County Arts Commission; also waive  
limitation of length of service requirement pursuant to County Code Section  
3.38.025B

Supervisor Knabe

Anthony D. Tortorice+, Los Angeles County Citizens' Economy and  
Efficiency Commission; also waive limitation of length of service requirement  
pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Clayton R. Anderson+, Los Angeles County Citizens' Economy and  
Efficiency Commission; also waive limitation of length of service requirement  
pursuant to County Code Section 3.100.030A  
Geraldine Tevrizian, R.D.H.+, Hospitals and Health Care Delivery  
Commission; also waive limitation of length of service requirement pursuant  
to County Code Section 3.32.020B

Chief Executive Officer

Kathy House, Policy Roundtable for Child Care

Child Care Planning Committee

Craig Lancaster, Policy Roundtable for Child Care

Los Angeles County Peace Officers Association

Lieutenant Andres Ramirez, Emergency Medical Services Commission

Southern California Psychiatric Society

John Luo, M.D., Emergency Medical Services Commission

**APPROVED**

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Request the Music Center to waive rental fees in amount of \$375 for use of the Grand Hall at the Dorothy Chandler Pavilion, and \$750 for use of the Plaza at the Music Center/Performing Arts Center, excluding the cost of liability insurance; also waive the \$8 parking fee for approximately 325 vehicles at the Music Center Garage for the "World AIDS Day" event sponsored by the Department of Public Health, Office of AIDS Programs and Policy, to be held December 1, 2007. (07-2693)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Reestablish the \$50,000 reward offered for any information leading to the arrest and/or conviction of Emigdio Preciado, who is responsible for the shooting and injuring of Los Angeles County Sheriff's Deputy Michael Schaap on September 5, 2000, when he attempted to stop a van for vehicle code violations at the intersection of Mulberry and Gunn in the unincorporated area of Whittier. (04-2653)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: In honor of Veterans Day, waive all admission fees to the County's Botanical Gardens, as well as vehicle entrance fees to the regional park facilities for all personnel that are currently serving or have served in the United States Military, with proper identification, including their immediate family members, from November 9 through 16, 2007. (07-2685)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer's Office of Workplace Programs, to sponsor a "Credit Union Day," event in cooperation with the County's Credit Unions in the County Mall area of the Kenneth Hahn Hall of Administration on November 15, 2007; waive fees in the amount of \$350, excluding the cost of liability insurance, for use of the Mall area at the Kenneth Hahn Hall of Administration; and instruct the Office of Workplace Programs, and the Director of Internal Services to provide the necessary equipment and set-up to support this special event at no cost to the County. (07-2690)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**IV. CONSENT CALENDAR 7 - 44**

**Chief Executive Office**

6. Recommendation as submitted by Supervisor Molina: Support the Judicial Council of California's action to recommend inclusion of the new Southeast Los Angeles Courthouse in Governor Schwarzenegger's Budget for 2008-09; and send a five-signature letter to the Governor and members of the Los Angeles County

Legislative Delegation in Sacramento requesting their support for this important project and its funding. (07-2694)

**APPROVED**

[See Supporting Document](#)  
[Chief Executive Officer Memo](#)  
[See Final Action](#)  
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation: Approve and instruct the Chairman to sign a five-year lease with 5000 Sunset, LLC (Lessor) for the occupancy of 5,588 sq ft of office space and 24 parking spaces for the Department of Mental Health (DMH), located at 5000 W. Sunset Blvd., Los Angeles (3), for a maximum first year cost of \$337,630, with rental and related costs to be funded under the Mental Health Services Act and matching Medi-Cal funds; authorize the Director of Internal Services (ISD) at the direction of the Chief Executive Officer (CEO) to acquire telephone, data, and low voltage systems for the facility at a cost not to exceed \$280,000, which will be paid by DMH via a lump sum payment; authorize DMH to acquire furniture through ISD or through the Lessor; consider the Negative Declaration (ND), together with the fact that no comments were received during the public review process; and find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County to approve the ND, and authorize the CEO to complete and file a Certificate of Fee Exemption for the project; also authorize the CEO, DMH and ISD to implement the project, effective upon Board approval, with term and rent to commence upon the improvements by the Lessor and acceptance by the County. (07-2664)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76378**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

8.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Wilmont Inc., for an additional 28,221 sq ft of office space and 113 parking spaces for the remaining balance of the original ten-year term for the Department of Mental Health, located at 695 S. Vermont Ave., Los Angeles (2), at an maximum initial annual rental cost increase of \$1,100,360, with rental costs to be funded through State and Federal funding; authorize the Directors of Internal Services (ISD) and Mental Health (DMH) at the Direction of the Chief Executive Officer (CEO) to acquire telephone, data, and low voltage systems for the facility at a cost not to exceed \$800,000, to be paid by DMH via a lump sum payment; approve and authorize the CEO, DMH and ISD to implement the project, effective upon Board approval, with rent for the additional expansion space to commence upon completion of the Tenant Improvements by the Lessor and acceptance thereof by the County; and find that lease amendment is exempt from the California Environmental Quality Act. (07-2639)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75318 SUPPLEMENT 3**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

9. Recommendation: Approve and authorize the Chief Executive Officer to execute amendment to the digital map database License Agreement between Los Angeles County and Thomas Brothers Maps to provide for payment by the County of all applicable California State sales tax on the annual license renewal fee under the agreement. **(Chief Executive Office and Department of Chief Information Office)** (07-2663)

**APPROVED**

[See Supporting Document](#)

[Chief Executive Officer Memo](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**County Operations**

10. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 200500139-(5), to authorize the construction, operation and maintenance of a multi-unit commercial building, relating to property located at 3910 West Sierra Highway, in the unincorporated community of the Antelope Valley, Soledad Zoned District, petitioned by Douglas and JoAnn Gaudi. (On August 28, 2007, the Board indicated its intent to approve) **(County Counsel)** (07-1914)

**ADOPTED**

[See Prior Supporting Document](#)

[See Prior Final Action](#)

[See Certified Ordinance](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**Health and Mental Health Services**

11. Recommendation: Approve El Monte Comprehensive Health Center Pharmacy Refurbishment Capital Project No. 86701 in amount of \$593,000, to install automated prescription dispensing equipment; approve appropriation adjustment to transfer \$90,000 from the Department of Health Services' Administration Fiscal Year 2007-08 Operating Budget under Services and Supplies to fund the project; and find that project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (07-2641)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

12. Recommendation: Approve and authorize the Director of Mental Health (Director) to prepare and execute amendment to agreement with the Regents of the University of California, Los Angeles (UCLA) for the development and implementation of the Mental Health Services Act (MHSA) Professional Development and Consultation Program for Co-occurring Mental Health and Substance Abuse Disorders and HIV/AIDS Recommended Care for transition age youth 16 to 25, adults 26 to 59, and older adults 60+ for Fiscal Year 2007-08, in amount of \$500,000, totally funded with one-time only MHSA Community Services and Supports funds, effective upon Board approval through June 30,2008; authorize the Director to prepare and execute future amendments to the agreement and establish as a new Maximum Contract Amount (MCA) the aggregate of the original agreement and all amendments through and including current amendment, provided that the County's total payments to the contractor under the agreement for Fiscal Year 2007-08 shall not exceed an increase of 20% from the applicable revised MCA; and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (07-2672)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

13. Recommendation: Approve and authorize the Director of Mental Health to terminate legal entity (LE) agreement and consultant services agreement with Center for Healthy Aging, contingent upon implementation of a mutually agreed upon merger by and between Center for Healthy Aging and WISE Senior Services, anticipated by November 1, 2007; and authorize the Director to prepare and execute the following agreements and amendments: **(Department of Mental Health)** (07-2647)

LE agreement with WISE & Healthy Aging to provide outpatient mental health services to adult clients, ages 55 years or older, effective upon merger, but no sooner than November 1, 2007, with two automatic one-year renewal periods for Fiscal Years 2008-09 and 2009-10, at a eight-month pro-rated cost of \$267,734, based on an annualized maximum contract amount of \$401,600 for Fiscal Years 2008-09 and 2009-10;

Consultant services agreement with WISE and Healthy Aging to provide Mental Health Services Act (MHSA) Older Adult Certificate Training Program for Fiscal Year 2007-08, in total amount of \$225,000, fully funded by MHSA Community Services and Supports funds;

Future amendments to the LE agreement and/or consultant services agreement with WISE & Healthy Aging and establish as a new Maximum Contract Amount/Total Compensation Amount the aggregate of the original

agreements and all amendments provided that the County's total payments to the contractor for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA/TCA; and any such increase shall be used to provide additional services or to reflect program and/or policy changes.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**Community and Municipal Services**

14. Recommendation: Adopt and instruct the Chairman to sign resolution supporting a joint County and City of Los Angeles application to the State Department of Housing and Community Development (HCD), designating unincorporated East Los Angeles as the County portion of the proposed East Los Angeles State Enterprise Zone; authorize the Executive Director of the Community Development Commission to submit to HCD, by November 16, 2007, a State Enterprise Zone application and to prepare a Letter of Commitment identifying specific commitments, such as staff time and programmatic support, which the County will make to the proposed Enterprise Zone; also authorize the Executive Director to execute Memorandum of Understanding with the State to establish the Enterprise Zone, if selected for designation; and to execute other documents necessary for establishment of the Enterprise Zone; find that approval of resolution and authorization to submit an application to the State to establish unincorporated East Los Angeles as a State Enterprise Zone is not subject to the provisions of the California Environmental Quality Act because the action will not have the potential for causing a significant effect on the environment. **(Community Development Commission) (07-2665)**

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

15.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a two-year contract with Rich Meier's Landscaping, Inc., at a maximum annual cost of \$196,809 for park maintenance of El Cariso Community Regional Park (3), effective upon Board approval, with three one-year renewal options; authorize the Director of Parks and Recreation to exercise the renewal options annually, which may include a cost-of-living adjustment per option year; also authorize the Director to annually expend up to \$19,681 per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum of \$216,490 per year; and find that project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**  
(07-2669)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76380**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

16.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a two-year contract with Rich Meier's Landscaping, Inc., at a maximum annual cost of \$165,476, for park maintenance of Veterans Memorial Regional Park (5), effective upon Board approval, with three one-year renewal options; authorize the Director of Parks and Recreation to exercise the renewal options annually, which may include a cost-of-living adjustment per option year; also authorize the Director to annually expend up to \$16,547 per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum of \$182,023 per year; and find that project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**  
(07-2661)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76379**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

17. Recommendation: Acting as the governing body of the County Flood Control District, approve cooperative agreement with the City of Los Angeles Department of Water and Power (DWP) for the Big Tujunga -San Fernando Basin Groundwater Enhancement Project; authorize the Director of Public Works to execute and conduct business with the DWP on all matters related to the cooperative agreement which provides for DWP to pay the District \$9,000,000 for the construction of the Big Tujunga Dam Seismic Rehabilitation and Spillway Modification Project; approve appropriation adjustment to increase the District Fund, Services and Supplies appropriation in the Fiscal Year 2007-08 District budget by \$3,000,000 which reflects the DWP's first of three annual installment payments to the District beginning in Fiscal Year 2007-08. **(Department of Public Works) 4-VOTES (07-2649)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18. Recommendation: Find that AKG Construction is the apparent lowest responsible bidder; award and authorize the Director of Public Works to execute a construction contract in amount of \$22,601,000, for the Athens Sheriff's Station Project, C.P. No. 77287; and approve the revised project budget of \$38,468,000; also authorize the Director of Public Works to execute an supplemental agreement with Leo A. Daly for a fee not to exceed \$310,000, to provide architectural and engineering design services for the project. **(Department of Public Works and Sheriff's Department) (07-2650)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

19. Recommendation: Award and authorize the Director of Public Works to execute agreements with the following consultants for the preparation of plans, specifications, estimates, and to provide construction assistance services for Traffic Signal Synchronization Projects, financed with County Metropolitan Transportation Authority Grant Funds and matching County funds: **(Department of Public Works) (07-2651)**

VA Consulting Inc., for a fee not to exceed \$165,000, for 223rd Street/Wardlow Rd. from Western Ave. to Delta Ave., Cities of Carson, Long Beach, Los Angeles, and unincorporated community of Torrance (2 and 4); and

Lin Consulting, Inc., for a fee not to exceed \$115,600, for Allen Ave. from New York Dr. to California St., Cities of Pasadena, San Marino and unincorporated community of Altadena (5).

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

20. Recommendation: Award and authorize the Director of Public Works to execute contract with Fleming Environmental, Inc., at an annual sum not to exceed \$117,610, to provide the International Code Council certified personnel to serve as underground storage tank designated operators for 63 Department of Public Works locations within the unincorporated County areas and contract cities, effective January 1, 2008 for a one-year period, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director of Public Works to execute the additional renewal options and to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2653)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Director of Public Works to supplement the As-Needed Haul Truck Services Program by an additional \$1 million to increase the program's aggregate not-to-exceed amount from \$2 million to \$3 million, to continue the demand for services to support road clearing and debris basin clean out operations throughout the County, through December 31, 2007; authorize the Director to increase the program's contract amount up to an additional 25% of the contract sum for unforeseen, additional work within the scope of the contract; and find

the contract work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works) (07-2652)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

22. Recommendation: Find that service continues to be more economically performed by an independent contractor; approve amendment to contract with Tru Green LandCare for RD 146/446 Medians landscape and grounds maintenance services in the unincorporated areas of West and South Whittier to expand the service to include the areas at Imperial Hwy. from Shoemaker Ave. to Carmenita Rd. and Leffingwell Rd. from Imperial Hwy. to Carmenita Rd., (1 and 4), at an increased annual contract amount not to exceed \$19,097.42 (prorated for the remainder of the first option year); authorize the Director of Public Works to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract and to execute the amendment; and find that work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works) (07-2662)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

23. Recommendation: Acting as the governing body of County Flood Control District, approve and instruct the Chairman to sign agreement with City of Glendale (City) (5), to provide for the City to fund all costs estimated at \$150,000, to improve and/or repair the City's storm drain know as Miscellaneous Transfer Drain No. 1252; authorize the Director of Public Works to accept the transfer and conveyance of Miscellaneous Transfer Drain No. 1252 from the City to the District; and find that transfer is exempt from California Environmental Quality Act. **(Department of Public Works) (07-2655)**

**APPROVED; ALSO APPROVED AGREEMENT NO. 76381**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

24. Recommendation: Accept up to a maximum of \$248,854 in Federal Job Access and Reverse Commute grant funds from the County Metropolitan Transportation Authority (MTA) as the pass-through agency for the Federal Transit Administration, to partially fund the operating hours of the Avocado Heights and Bassett Flex-Route Shuttle Service (1); authorize the Director of Public Works to execute a Memorandum of Understanding with the MTA and any certifications and requests for reimbursement on behalf of the County; also authorize the Director to act as agent for the County to execute amendments as may be necessary to complete the project, including extensions of time, minor changes in project scope and alterations in the project budget or grant amount up to 10%. **(Department of Public Works) (07-2654)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

25. Recommendation: Approve the modified Standard Prequalification Questionnaire for the Harbor-UCLA Medical Center Surgery/Emergency Replacement project, Specs. 5110 and 6779, C.P. No. 69220 (2), which will expand the number of design-build entities eligible to participate in the prequalification process and create a more competitive field for qualified firms for the project; and authorize the Director of Public Works to resolicit the Prequalification Questionnaire. **(Department of Public Works) (07-2660)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

26. Recommendation: Consider and approve the Negative Declaration (ND) for the proposed Stringer Ave., et al., Roadway Reconstruction/Improvement Project, which includes portions of Pomeroy St., unincorporated area of City Terrace (1), together with the comment received during the public review period; find on the basis of the whole record before the Board that there is not substantial evidence the proposed roadway reconstruction and improvement work will have a significant effect on the environment; find that the ND reflects the independent judgment and analysis of the Board; and authorize the Department of Public Works to carry out the project. **(Department of Public Works) (07-2656)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

27. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt and advertise plans and specifications for Pressure Zone 3056 System Upgrades, construction of a new water well, in the community of Littlerock (5), at an estimated cost between \$875,000 and \$1,000,000; set November 27, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) (07-2657)**

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

28. Recommendation: Adopt and advertise plans and specifications for the following projects; set November 27, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works) (07-2658)**

Michigan Ave., et al., Sanitary Sewers, in the community of East Los Angeles (1), at an estimated cost between \$475,000 and \$550,000

Installation of fiber optic interconnect for traffic signals and closed circuit cameras on Colima Road between Stoner Creek Rd. and Nogales St., in the community of Rowland Heights (1 and 4), at an estimated cost between \$440,000 and \$510,000

Union Pacific Railroad Landscape Project, in the community of Walnut Park (1 and 2) at an estimated cost between \$120,000 and \$140,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

29. Recommendation: Adopt and advertise plans and specifications for the Acton/Agua Dulce Library Project, Specs. 6832, C.P. No. 77453 (5), at an estimated construction cost of \$7,416,567 funded by Net County Cost, State Library Bond Act grant funds, Waterworks District No. 37 Accumulated Capital Outlay funds and Fiscal Year 2007-08 Road Fund Budget funds; set December 11, 2007 for bid opening; approve appropriation adjustment in amount of \$100,000 to reflect an increase in revenue from the Fiscal Year 2007-08 Road Fund Budget, and approve the revised project budget of \$13,371,335 for the Project; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$5,000; and authorize the Director of Public Works to award and execute the construction contract. **(Department of Public Works)** (07-2666)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

30. Recommendation: Find that changes in work have no significant effect on the environment and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)**

Project ID No. FCC0001057 - San Dimas Spreading Grounds Restoration and Puddingstone Diversion Dam and Reservoir Sediment Removal, to remove sediment, repair levees and construct reinforced concrete pipe, Cities of La Verne and San Dimas (5), CJW Construction, Inc., for changes required to import fill material, with an increase in the contract amount of \$69,150,00

Project ID No. FMD0001043 - Catch Basin Cleanout 2005, Santa Clarita River Watershed, et al., to clean out catch basins at various locations in the County, vicinities of Westlake Village, Palmdale and Santa Clarita (3 and 5), J & G Maintenance, for changes required to remove trash and to account for an increase in bid quantities, with an increase in the contract amount of \$10,430.50

Project ID No. RDC0014644 - Sunshine Park at Yorbita Road, to construct Portland cement concrete pavement, reinforced concrete block walls and stairways, chainlink and wood fences and curb drains, vicinity of City of Industry (1), Buso Constructors, Inc., for changes required to repair corroded structural beams and portions of the access ladder, with an increase in the contract amount of \$15,100

Project ID No. WWDM000001 - Old Summit and Tierra Subida Reservoir Repair and Recoating, to recoat three water tanks, vicinities of Calabasas and Palmdale (3 and 5), RPI Coating, Inc., for changes required to repair corroded structural beams and portions of the access ladder, with an increase in the contract amount of \$10,015

Project ID No. WWD4000004 - Acton and Antelope Valley Disinfection Conversion Project, to replace existing chlorine treatment equipment with chloramine treatment equipment, vicinities of Acton and Antelope Valley (5), Southwest Engineering, Inc., for changes required to account for additions and reductions in bid quantities, with an increase in the contract amount of \$73,250 (07-2659)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**Public Safety**

31. Recommendation: Approve and instruct the Chairman to sign agreement with Southland Crematory to provide as-needed cremation services for the Department of Coroner and LAC+USC Medical Center, effective upon Board approval through June 30, 2010, with option to extend for up to two additional one-year and six month-to-month periods, for a maximum term of five years and six months; authorize annual expenditures for the agreement at the following amounts: 1) Department of Coroner \$60,000; and 2) LAC+USC Medical Center \$70,000, for total annual costs of \$130,000; authorize the Director of Coroner to execute agreements with other qualified licensed crematories for the provision of as-needed cremation services, effective upon execution by all parties and to execute optional renewal terms and applicable amendments. **(Department of Coroner)** (07-2667)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76377**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

32. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Servicon Systems, Inc., for custodial-related services for the Department of Coroner to extend the term on a month-to-month basis up to a maximum of six months, effective January 1, 2008 through June 30, 2008, at a total cost not to exceed \$122,000, pending completion of a Request for Proposals process; and authorize the Director of Coroner to exercise the optional term on a month-to-month basis. **(Department of Coroner)** (07-2681)

**APPROVED; ALSO APPROVED AGREEMENT NO. 73781 SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Director, Department of Coroner to execute as-needed Medical Laboratory and Histopathology Service master agreements with qualified medical laboratories to obtain on an as-needed basis, specialized drug testing and histopathology services as part of the autopsy function, in appropriate cases, effective upon Board approval through June 30, 2008, with option to extend for up to five additional one-year, and six month-to-month periods, for a maximum term of six years and six months, expiring no later than December 30,

2013; authorize annual expenditures for the agreements at the following amounts: 1) Medical Laboratory Services for \$90,000; and 2) Histopathology Services for \$250,000 at a total annual cost of \$340,000; authorize the Director of Coroner to execute agreements with new and qualified medical laboratories that contain a one-year term, with the option to extend for up to five one-year periods and six month-to-month periods expiring no later that December 30, 2013, and to execute applicable administrative amendments. **(Department of Coroner) (07-2676)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

34. Recommendation: Approve and authorize the District Attorney to submit the necessary documents to the Governor's Office of Emergency Services to accept grant funds from the United States Attorney's Office (USAO) in amount of \$177,419 with no County match required, for the Project Safe Neighborhood's (PSN) Gun Resource Prosecutor Program, a coordinated effort with the USAO and the Department of Alcohol, Tobacco, Firearms and Explosives, to identify, target, disrupt, arrest and prosecute the "worst of the worst" criminals responsible for violent crime in targeted areas through an integrated Federal, State and local law enforcement strategy to remove crime guns and those who use them from the streets of Los Angeles, for the period of October 1, 2007 through September 30, 2008; instruct the Chairman to sign the Certification of Assurance of Compliance form; and authorize the District Attorney to accept and execute the grant award agreement, and to serve as Project Director and to approve and execute any revisions to the grant documents that do not increase the Net County Cost of the Program; also approve budget adjustment to allocate appropriation of \$166,000 to Salary and Employee benefits and \$11,000 to Supplies and Services for the Program; and authorize the District Attorney to hire one Deputy District Attorney III, pending allocation from the Chief Executive Officer. **(District Attorney) 4-VOTES (07-2644)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35. Recommendation: Authorize the District Attorney to accept grant award funding from the Governor's Office of Emergency Services for the Elder Abuse Advocacy and Outreach Program, to enhance and improve specialized services to seniors who are victims of elder abuse in Los Angeles County, in amount of \$180,000, with a required 20% match of \$45,000 for a total project cost of \$225,000, for the period of October 1, 2007 through September 30, 2008; instruct the Chairman to sign the Certification of Assurance of Compliance form; and authorize the District Attorney to serve as Project Director and to approve and execute revisions to the grant award agreement that do not increase Net County Cost. **(District Attorney)** (07-2648)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

36. Recommendation: Establish Capital Project No. 86948 for the refurbishment and reconfiguration of approximately 6,560 sq ft of existing office space recently assigned to the Public Defender, located at 24330 Narbonne Ave., Lomita (4); approve the \$400,000 total project budget and approve appropriation adjustment transferring \$400,000 from the Public Defender's operating budget to C.P. No. 86948 to fully finance project cost; authorize the Director of Internal Services to manage and implement delivery of the project on behalf of the Public Defender; and find that project is exempt from the California Environmental Quality Act. **(Public Defender)** (07-2642)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

37. Recommendation: Accept nonmonetary building material donations valued at \$12,500 from G Landscaping, and \$15,000 from Frize Corporation totaling \$27,500, to construct a monument memorializing the sacrifice of fallen deputies who served the Century Sheriff's Station (2); and authorize the Sheriff to send letters expressing his appreciation for the generous donations. **(Sheriff's Department)** (07-2670)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

38. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$20,178.53.(**Sheriff's Department**) (07-2614)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**Miscellaneous Communications**

39. Consideration of the Corrective Action Plan in the case entitled Violet C. v. County of Los Angeles, et al. - Los Angeles Superior Court Case No. BC 318 761, as requested by Supervisor Molina at the meeting of July 10, 2007. (Continued from meeting of 7-31-07) (07-1779)

**CONTINUED ONE WEEK TO NOVEMBER 6, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

40. Consideration of the Corrective Action Plan in the case entitled, Johnnie Mae Williams v. County of Los Angeles, Los Angeles Superior Court Case No. BC 327 533120, as requested by the Board at the meeting of October 2, 2007. (07-2427)

**CONTINUED TWO WEEKS TO NOVEMBER 13, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

41. Request from the City of Huntington Park to consolidate a Special Municipal Election with the Statewide Presidential Primary Election to be held February 5, 2008. (07-2680)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

42. Request from the City of Inglewood to consolidate a Special Municipal Election with the Statewide Presidential Primary Election to be held February 5, 2008. (07-2679)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

43. Ordinance for adoption amending the County Code, Title 2 - Administration, relating to the registration and reporting requirements of County lobbyists, County lobbyist firms, County lobbyist employers and other persons or entities, and to increase fees and penalties imposed, and making other technical or nonsubstantive changes. **(Chief Executive Office)** (07-2605)

**ADOPTED ORDINANCE NO. 2007-0097. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 29, 2007.**

[See Supporting Document](#)  
[See Certified Ordinance](#)  
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

44. Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, relating to the annexation of certain streets in unincorporated El Camino Village to El Camino Preferential Parking District No. 1 (2), and imposition of a permit fee of \$14 per household within the annexed area, renewable every three years to cover all County costs for issuance of parking permits, fabrication and installation of permit parking signs and administration of the Parking District.  
**(Department of Public Works) (07-2433)**

**ADOPTED ORDINANCE NO. 2007-0098. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 29, 2007.**

[See Supporting Document](#)  
[See Certified Ordinance](#)  
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**V. DISCUSSION ITEMS 45 - 47**

45. Recommendation: Approve and authorize the Director of Mental Health to implement the USC Care Medical Group, Inc., (USC) of the University of Southern California Urgent Care Center (UCC) program for alternative crisis services; also authorize the Director to prepare and execute a new Legal Entity Agreement with USC to implement the UCC program for Fiscal Year 2007-08 in amount of \$2,747,600, and \$3,658,500 for Fiscal Year 2008-09 and 2009-10, fully financed with Federal and State funds; authorize the Director to terminate the existing Medi-Cal Professional Services Group Provider agreement with USC effective the date the new agreement with USC becomes effective; and authorize the Director to prepare and execute future amendments to the agreement with USC, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount and any such increase shall be used to provide additional services or to reflect program and/or policy

changes. (Continued from meeting of 10-16-07) **(Department of Mental Health)**  
(07-2593)

**CONTINUED TWO WEEKS TO NOVEMBER 13, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

46. Report by the Director of Health Services and Chief Executive Officer on the status of the implementation of the contingency services plan at Martin Luther King, Jr.-Harbor Hospital. (07-2278)

**REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES.**

**AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.**

[Director of Health Services Report 1](#)

[Director of Health Services Report 2](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Common Consent

**Public Hearing**

47. Hearing to consider the proposed Santa Monica Mountains Local Coastal Program and its Land Use Policy Map [Local Plan Amendment No. 2006-00008-(3) and Zone Change Case No. 2006-00009-(3)], which repeals the 1986 Malibu Land Use Plan, makes zoning consistent with the Land Use Policy Map, and amends the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, relating to the

establishment of the Santa Monica Mountains Coastal Zone Community Standards District, and other actions necessary to implement the Santa Monica Mountains Segment of the Los Angeles County Local Coastal Program; and find that the project is consistent with the Los Angeles County General Plan. (Continued from meeting of 10-23-07) **(Regional Planning)** (07-2353)

**THE BOARD CLOSED THE HEARING; AND INSTRUCTED COUNTY COUNSEL AND THE DIRECTOR OF PLANNING TO INCORPORATE THE FOLLOWING CHANGES TO THE SANTA MONICA MOUNTAINS LOCAL COASTAL PROGRAM (LCP), AND SUBMIT THE LCP TO THE BOARD FOR FINAL CONSIDERATION PRIOR TO SUBMISSION TO THE CALIFORNIA COASTAL COMMISSION FOR ITS REVIEW AND CERTIFICATION:**

- **PROHIBIT CAMP FIRES IN THE SANTA MONICA MOUNTAINS COASTAL ZONE;**
- **ADD "EMERGENCY PREPAREDNESS AND RESPONSE FACILITIES" AS AN ALLOWED USE IN EVERY ZONE;**
- **FOR THE PURPOSE OF FACILITATING THE REBUILDING OF HOMES DESTROYED IN A DISASTER, ALLOW THE DIRECTOR TO NOT ONLY WAIVE INFORMATIONAL REQUIREMENTS AS CURRENTLY STATED IN THE LCP, BUT ALSO ALLOW THE DIRECTOR TO LOOK AT ASSESSOR'S RECORDS, AERIAL PHOTOGRAPHS, AND ANY OTHER TOOLS HELPFUL TO ESTABLISHING THAT A GIVEN USE WAS LAWFULLY ESTABLISHED;**
- **CLEARLY STATE THAT NEW DEVELOPMENT, EXCEPT FOR TRAILS, SHALL BE PROHIBITED ON SLOPES OF 50 PERCENT OR GREATER, UNLESS REQUIRED FOR SAFETY REASONS OR IF ALLOWING SUCH DEVELOPMENT WOULD BE MORE PROTECTIVE OF COASTAL RESOURCES;**
- **CLARIFY THAT EXISTING, LAWFULLY ESTABLISHED DEVELOPMENTS, INCLUDING LIVESTOCK-CONTAINMENT FACILITIES, SHALL BE GRANDFATHERED WITH RESPECT TO MANDATED SETBACKS, BUT SHALL NEVERTHELESS BE SUBJECT TO ALL OTHER REQUIRED BEST MANAGEMENT PRACTICES AT THE SOONEST PRACTICABLE DATE;**
- **ENACT A POLICY THAT STATES THAT THE SQUARE-FOOT STANDARDS FOR BUILDING SITES IN WATERSHEDS, SIGNIFICANT WATERSHEDS, AND SIGNIFICANT WOODLANDS AND SAVANNAHS REFLECT MAXIMUM SIZES THAT MAY BE REDUCED BY THE COUNTY IN ORDER TO MINIMIZE OFF-SITE REMEDIAL GRADING AND MANUFACTURED SLOPES;**
- **LIMIT THE MAXIMUM SIZE OF A BUILDING SITE IN WATERSHEDS TO 10,000 SQUARE FEET;**
- **IN LIGHT OF THE RELATIVELY UNDISTURBED RIPARIAN HABITAT, OAK WOODLANDS, AND NATIVE HABITAT IN THE DARK CANYON AREA,**

**DESIGNATE THIS AREA AS A "SIGNIFICANT WATERSHED";**

- PROVIDE INCREASED DISCRETION TO THE DIRECTOR FOR THE LCP'S INCENTIVE PROGRAM TO ENSURE THAT BENEFITS CONVEYED TO APPLICANTS ARE COMMENSURATE WITH THE PUBLIC BENEFIT BEING OFFERED;**
- AMEND THE PROVISIONS RELATED TO REBUILDING, MODIFYING, OR MOVING STRUCTURES WITHIN ESHA TO CLEARLY STATE THAT UNDER NO CIRCUMSTANCES SHALL THE INTENSITY AND ENVIRONMENTAL IMPACTS OF ANY GRANDFATHERED USES WITHIN ESHA BE INCREASED, AND MAKE OTHER RELATED CHANGES AS RECOMMENDED BY COUNTY COUNSEL;**
- AS MANDATED BY STATE LAW, CLEARLY STATE THAT ALL PROVISIONS OF THE SANTA MONICA MOUNTAINS LCP WILL COMPLY WITH THE SUBDIVISION MAP ACT;**
- CLARIFY THAT FOR THE PURPOSES OF THIS LOCAL COASTAL PROGRAM, LIVESTOCK SHALL BE DEFINED AS AN AGRICULTURAL USE;**
- LIMIT CROPS PLANTED AS AN ACCESSORY USE UNDER COUNTY CODE SECTION 22.40.830 TO FUEL MODIFICATION ZONES A AND B ONLY;**
- ENACT A LAND USE PLAN POLICY THAT STATES THAT WITH REGARD TO CHANNELIZATION OF STREAMS, BIOENGINEERED ALTERNATIVES SHALL BE PREFERRED AND MUST BE THE ALTERNATIVE OF FIRST-RESORT OVER HARD SOLUTIONS SUCH AS CONCRETE OR RIPRAP CHANNELS;**
- ENACT A LAND USE PLAN POLICY THAT STATES THAT EXISTING IN-STREAM ROAD CROSSINGS, SUCH AS "ARIZONA CROSSINGS," SHALL BE PHASED OUT OR UPGRADED WHEN SCHEDULED OR OTHER MAJOR MAINTENANCE OR REPAIR ACTIVITIES ARE UNDERTAKEN.**
- CLOSE THE LOOPHOLE IN THE EXISTING PLAN THAT ALLOWS MULTIPLE ENLARGEMENTS OF A STRUCTURE OF 10% OR GREATER TO BE EXEMPTED FROM REQUIRING A COASTAL DEVELOPMENT PERMIT IN ALL SIGNIFICANT ECOLOGICAL RESOURCE AREAS;**
- STATE THAT ALL NEW DEVELOPMENT AND REDEVELOPMENT PROJECTS SHALL INTEGRATE LOW IMPACT DEVELOPMENT PRINCIPLES INTO PROJECT DESIGN, AS DELINEATED BY THE**

**COUNTY'S ADOPTED LOW IMPACT DEVELOPMENT STANDARDS;**

- **CREATE A POLICY THAT ESTABLISHES INFORMATIONAL SIGNAGE FOR RECREATIONAL USERS ALONG TRAILS, PARKING LOTS, AND THE PERIPHERY OF AREAS DEVOTED TO RECREATION INDICATING THE PRESENCE OF AQUATIC INVASIVE SPECIES AND PRACTICES TO PREVENT THEIR SPREAD;**
- **INCORPORATE HAZARD ANALYSIS AND CRITICAL CONTROL POINT PLANNING INTO THE COASTAL DEVELOPMENT PERMIT REVIEW PROCESS;**
- **CLARIFY THAT BED AND BREAKFASTS REQUIRE A MAJOR COASTAL DEVELOPMENT PERMIT;**
- **ADD A REQUIREMENT THAT PROOF OF WATER AVAILABILITY AND LEGAL ACCESS SHALL BE REQUIRED PRIOR TO THE ISSUANCE OF ANY GRADING PERMIT OR COASTAL DEVELOPMENT PERMIT;**
- **ADD A LAND USE PLAN POLICY THAT STATES THAT ALL NEW DEVELOPMENT SHALL BE REVIEWED FOR POTENTIAL DEGRADATION OF WATER QUALITY. THE WATER QUALITY OBJECTIVES SHALL BE CONSISTENT WITH THOSE SET FOR THE LOS ANGELES COUNTY MS4 NPDES PERMIT;**
- **IN ORDER TO MINIMIZE ALTERATION TO NATURAL LANDFORMS, REQUIRE THE USE OF CONTOUR GRADING THROUGHOUT THE SANTA MONICA MOUNTAINS COASTAL ZONE; AND**
- **INCORPORATE CHANGES RECOMMENDED BY REGIONAL PLANNING STAFF.**

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[See Final Action](#)

[Yaroslavsky Motion](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**VI. MISCELLANEOUS**

**48. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 48-A.** Recommendation as submitted by Supervisor Yaroslavsky: Reappoint Supervisor Don Knabe as the County's member to the Board of Directors of the California State Association of Counties and Supervisor Gloria Molina as the alternate member for 2008. (07-2732)

**APPROVED**

[See Supporting Document](#)  
[Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 48-B.** Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of a \$5,000 for any information leading to the arrest and/or conviction of the person or persons responsible for the defacement and vandalism of the billboard located at Imperial Hwy. and Leffingwell Blvd. which offers a reward and requests information leading to the arrest of Emigdio Preciado, Jr., who is responsible for the shooting and injuring of Los Angeles County Sheriff's Deputy Michael Schaap. (07-2733)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 48-C.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Instruct the Chief Executive Officer to draft a five-signature letter to all Departments/Agencies involved in the County's response to the fires that broke out on October 21, 2007; also report back to the Board with an assessment of the response to the recent fires, including streamlining and centralizing the dissemination of incident reports/updates and any other specific lessons learned from this incident that will assist the County in achieving an even higher degree of preparedness in the future. (07-2725)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 48-D.** Recommendation as submitted by Supervisor Molina: Waive the \$17 parking fee for approximately 75 vehicles, excluding the cost of liability insurance, at the Music Center Garage (Parking Lot 14) for the Los Angeles County Commission on HIV's monthly meeting, to be held November 2, 2007. (07-2727)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 48-E.** District Attorney's recommendation: Authorize County Counsel to secure legal representation, at the County's expense, for one deputy district attorney in the District Attorney's Office for an administrative proceeding brought by the State Bar; and make the following related findings: **(District Attorney)** (07-2722)

That the administrative proceeding is brought on account of an act or omission in the scope of the deputy district attorney's employment as an employee of the District Attorney's Office;

That the defense of the deputy district attorney would be in the best interests of the County; and

That the deputy district attorney acted, or failed to act, in good faith, without actual malice, and in the apparent interests of the County.

**REFERRED TO CLOSED SESSION, PURSUANT TO SUBDIVISION (A) OF GOVERNMENT CODE SECTION 54956.9, TO CONFER WITH LEGAL COUNSEL ON EXISTING LITIGATION (ONE CASE).**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

**AFTER CLOSED SESSION, IN OPEN SESSION, THE DISTRICT ATTORNEY'S RECOMMENDATION WAS APPROVED.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 49. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 49-A.** Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Chief Executive Officer, Directors of Public Works and Planning, and the Fire Chief and County Counsel, to convene appropriate staff, including departmental representatives who formerly served on the County's Wildfire Safety Panel, to take the following actions: (07-2812)

Work with Southern California Edison Company to investigate the cause of downed power lines and/or power poles that are suspected of causing the Malibu Fire and report back to the Board of Supervisors within 90 days with recommendations for measures that can be taken to strengthen those power lines and poles that are most susceptible to failure due to high winds, and which are located in our Very High Fire Hazard Severity Zones; and identify possible remedies that will allow the combination of different funding sources to advance undergrounding of utility lines in high fire hazard areas; and

Examine the causes of structures lost in this year's fires to determine the effectiveness of the County's Wildfire Safety regulations and report back to the Board within 90 days on whether any improvements should be adopted to further enhance our ability to prevent and withstand the spread of wildland fires.

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**49-B.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer to convene a working group, including the Assessor, Registrar-Recorder/County Clerk, Auditor-Controller, Treasurer and Tax Collector and County Counsel, to further research transfer tax enforcement and report back to the Board within 45 days with the following: (07-2814)

Recommendations for improving the process to enforce transfer tax collections, including, but not limited to, recommendations for County Ordinance and State Legislative amendments where appropriate;

An estimate of the amount of outstanding transfer tax owed to the County, and of what the amount of future transfer tax collections might be; and

A recommended timeline for implementation.

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**50. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 50-A.** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the death of Armando Joseph Mariscal, Jr., who was shot and killed when another vehicle pulled up alongside him at the corner of Lincoln Blvd. and Maxella Ave. near Marina del Rey, in the City of Los Angeles on Sunday, October 14, 2007 at approximately 4:40 p.m. (07-2763)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 50-B.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous fatal hit and run of 55-year-old Ralph Charles Granado on the westbound I-10 Freeway, west of Sunset Ave., in the City of West Covina, on July 20, 2007 at 3:35 a.m. (07-1971)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Common Consent

**Public Comment 51**

51. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**JACQUELINE RICHARDSON, HARRIET ELLIOTT, BOB CAMPBELL, EDWARD GUERRERO, JACKY DEHAVILAND AND ROBERTO CARBAJAL ADDRESSED THE BOARD. (07-2807)**

[Video](#)

**Adjournments 52**

52. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Yaroslavsky**

Leonard Vernon

**Supervisor Knabe**

Shann Deon Day  
Carmen Ruelas  
Elbert Spragg, Jr.

**Supervisors Antonovich and Burke**

Suzanne Spahn

**Supervisor Antonovich**

Josie Cairoli  
Jon Robert Hinds  
Roderick T. Ryan (07-2819)

**VIII. CLOSED SESSION MATTERS**

**CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Lorraine Steinhart v. County of Los Angeles, Los Angeles Superior Court Case No. 05E 06585; Court of Appeal Case No. B190957

**This is a lawsuit challenging whether a transfer of a life estate is a change in ownership for real property assessment purposes under Proposition 13.**  
(07-2688)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Thomas Goldstein v. County of Los Angeles, U.S. District Court Case No. CV 04-09692

**This is a Federal civil rights action in which the plaintiff alleges wrongful prosecution by the District Attorney's Office.** (07-2687)

**THE BOARD AUTHORIZED COUNTY COUNSEL TO SEEK REVIEW OF A 9TH CIRCUIT COURT OF APPEALS DECISION IN THE UNITED STATES SUPREME COURT IN THE ABOVE MATTER.**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH SUPERVISOR MOLINA BEING ABSENT.**

[See Final Action](#)

**CS-3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Henry Clay Cox, Jr., Los Angeles Superior Court Case No. BC 316566

**This is a lawsuit involving a dispute relating to contracts for energy management services at County Hospitals.** (06-0859)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-4.** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental

Health Specialists; and

Unrepresented employees (all) (07-2164)

**NO REPORTABLE ACTION WAS TAKEN.**

**X. REPORT OF FINAL APPROVAL OF SETTLEMENT AUTHORIZED IN CLOSED SESSION ON MAY 1, 2007**

**(CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Skyler Dawn Cochran, et al. v. County of Los Angeles, U.S. District Court Case No. CV 05-08807

Joann Moye v. County of Los Angeles, U.S. District Court Case No. CV 06-01569

**These are lawsuits concerning the death of an inmate at the Men's Central Jail.**

Action Taken

**In Closed Session on May 1, 2007, the Board of Supervisors authorized settlement of the above lawsuit. Settlements with the plaintiffs were subsequently agreed to and settlement agreements became final upon execution by all parties on October 5, 2007. The settlements involve total payment in the amount of \$1,000,000: \$500,000 to Skyler Cochran, \$375,000 to Joann Moye, and \$125,000 to Michael Cochran.**

**Settlement was authorized by unanimous vote of the Board of Supervisors, with all Supervisors being present. (07-1089)**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

**Reconvene 53**

53. Open Session adjourned to Closed Session at 2:36 p.m. following Board Order No. 52 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Lorraine Steinhart v. County of Los Angeles, Los Angeles Superior Court Case No. 05E 06585; Court of Appeal Case No. B190957

**This is a lawsuit challenging whether a transfer of a life estate is a change in ownership for real property assessment purposes under Proposition 13.**

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Thomas Goldstein v. County of Los Angeles, U.S. District Court Case No. CV 04-09692

**This is a Federal civil rights action in which the plaintiff alleges wrongful prosecution by the District Attorney's Office.**

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. Henry Clay Cox, Jr. Los Angeles Superior Court Case No. BC 316566

**This is a lawsuit involving a dispute relating to contracts for energy management services at County hospitals.**

**CS-4.**

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

**48-E.**

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9 and consider a recommendation by the District Attorney to authorize County Counsel to secure legal representation, at the County's expense, for one deputy district attorney in the District Attorney's Office for an administrative proceeding brought by the State Bar; and make the following related findings:

That the administrative proceeding is brought on account of an act or omission in the scope of the deputy district attorney's employment as an employee of the District Attorney's Office;

That the defense of the deputy district attorney would be in the best interests of the County; and

That the deputy district attorney acted, or failed to act, in good faith, without actual malice, and in the apparent interests of the County.

Closed Session convened at 2:40 p.m. Present were Supervisors Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chair presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 3:30 p.m. Present were Supervisors Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chair presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 3:32 p.m. Present were Supervisors Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chair presiding. Absent was Supervisor Gloria Molina. (07-2808)

**Closing 54**

54. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:33 p.m. following Board Order No. 53.

The next regular meeting of the Board will be Tuesday, November 6, 2007 at 9:30 a.m. (07-2810)

The foregoing is a fair statement of the proceedings of the meeting held October 30, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer

Executive Officer-Clerk  
of the Board of Supervisors